

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: January 14, 2008
Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session:
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:45 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Election of Officers
Approval of Minutes: 12/10/07, 12/20/07
Approval of Executive Session Memoranda: 1/10/08

2008 Commissioner Appointments
- 2:00 p.m. Jackson Medical Building – Bill Lutz

Highway Business:
Road Cut Permits:
Acceptance of Bonds and Letters of Credit
Release of Bonds and Letters of Credit
Agreements and/or Supplements:
DLZ – Supplement #1 for Bridge #68
Acceptance of Streets
Concurrence with Traffic Study Correspondence
Raj Patel – Guide Sign: Fall Creek Road North of 96th St.; Fall Creek Twp.
Official Actions
Correspondence Request
Announcements
- 2:15 p.m. Break
- 2:30 p.m. ISSD Purchase Orders – BJ Casali
- 2:35 p.m. Request to Freeze Vacation and Sick Time – Peggy Beaver
- 2:40 p.m. Buildings and Grounds Contract Renewals – Scott Warner
- 2:45 p.m. Commissioner Committee Reports
Insurance Coverage for Bridges (tabled 12/10/07)
- 2:50 p.m. Attorney

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2:55 p.m. Administrative Assistant

3:00 p.m. Sheriff

3:05 p.m. Auditor

- GASB 43 & 45 Actuarial Services Proposals
- Covered Bridge Certification
- County Clerk's Monthly Report
- County Treasurer's Monthly Report
- Acceptance of Bonds/Letters of Credit – Drainage Board
- Release of Bonds/Letters of Credit – Drainage Board
- Payroll Claims
- Vendor Claims
- Tabled Vendor Claims for Sheriff & Prosecutor (12/20/07)

3:15p.m. Work Session – Conference Room 1A

- Highway Projects

Tabled Items

Picnic Tables for Courthouse Square (9/26/05)

Conference Room Chairs (5/14/07)

Acceptance of Bond HCHD #B-07-00 on behalf of Panhandle Eastern Pipeline Company (6/25/07)

IRU Interlocal Agreement with Fishers (7/9/07)

First Indiana Bank Lot Parking (8/27/07)

Bridge Insurance Coverage (12/10/07)

117th & Olio Road Curb Cut Change of Use for Thompson Thrift (12/20/07)

Vendor Claims for Sheriff & Prosecutor (12/20/07)

Outstanding Items

Wellhead Protection Ordinance (7/23/07)